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UNCLAS MADRID 000473

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#)

(MOUSSATEN, ALLAL ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. RELIABLE DAILY SPANISH PRESS OF FEB. 2, 2005 REPORTED THAT THE SPANISH POLICE DETAINED FOUR MEMBERS OF THE SAME FAMILY ALLEGEDLY INVOLVED AND/OR ASSOCIATED TO THE MADRID MARCH 11TH TERRORIST ATTACKS. SPANISH POLICE BELIVE THEY ARE ASSOCIATED WITH THE MOROCCAN ISLAMIC COMBATANT GROUP HEADED IN SPAIN BY HASSAN EL HASKI AND THAT THEY PROVIDED WITH FUNDS AND SHELTER TO SOME OF THE PARTICIPANTS IN THE MADRID MARCH 11 TERRORIST EVENTS. SUBSEQUENT PRESS REPORTS INDICATE THE EXAMINING JUDGE ORDERED THEIR INPRISONMENT. THEY ARE ACCUSED OF COLLABORATION WITH A TERRORIST ORGANIZATION.

3. NAME: MOUSSATEN, ALLAL

- GENDER: MALE
- DPOB: 1961, MOROCCO
- CLASS: POSITIVE

4. NAME: BELHADJ, SOFIA

- GENDER: FEMALE
- DPOB: SEP. 15, 1962, MOROCCO
- CLASS: POSITIVE

5. NAME: MOUSSATEN, BRAHIM

- GENDER: MALE
- DPOB: NOV. 12, 1983, TAZA, MOROCCO
- CLASS: POSITIVE

6. NAME: MOUSSATEN, MOHAMED

- GENDER: MALE
- DPOB: SEP. 25, 1984, TAZA, MOROCCO
- CLASS: POSITIVE

MANZANARES